

**AGENDA**  
**The MetroHealth System - Board of Trustees**  
**REGULAR MEETING**

**DATE:** January 24, 2018

**TIME:** 8:00 a.m.

**PLACE:** The MetroHealth System Board Room (K-107)

**1. Minutes**

Board Approval of the Regular Meeting, December 20, 2017

**2. Consent Agenda**

**A. Audit Committee - No Meeting**

**B. Community Engagement Committee - Meeting Cancelled**

**C. Diversity and Inclusion Committee - No Meeting**

**D. Facilities and Space Committee - No Meeting**

**E. Finance Committee**

1. Approval of the Continued Engagement of Kaufman Hall as the System's Financial Advisor for Transformation
2. Approval of Delegations of Limited Functions Related to the Management and Control of the Hospital
3. Approval of the Purchase of Claims-Made Professional and General Liability Insurance from Lloyd's of London

**F. Legal and Government Relations Committee - No Meeting**

**G. Patient Experience Committee - No Meeting**

**H. Executive Committee - None**

**I. Quality and Safety Committee - No Meeting**

**3. President and CEO's Report**

**4. Nursing/Magnet Report - Melissa Kline, Chief Nursing Officer**

**5. Medical Staff**

- A. Report of Medical Staff President - Dr. Timothy Kasprzak
- B. Approval of Medical Staff/Allied Health Providers Appointments/Actions/Reappointments - December 2017
- C. Medical Executive Committee Minutes - December 15, 2017
- D. Report of Case Western Reserve, School of Medicine - Dr. Patricia Thomas

**6. Audit Committee - No Meeting**

- 7. Community Engagement Committee - No Meeting**
- 8. Diversity and Inclusion Committee - No Meeting**
- 9. Facilities and Space Committee - No Meeting**
- 10. Finance Committee**
  - A. Report of Committee Chairperson Silvers
  - B. Non-Consent Agenda
    1. Action Items - None
    2. Information Items
      - a. Unaudited 2017 Financial and Operational Results
      - b. Accounting & Financial Reporting for Pensions Update (GASB 68)
      - c. Capital Projects Update
- 11. Legal and Government Relations Committee - No Meeting**
- 12. Patient Experience Committee - No Meeting**
- 13. Executive Committee - No Report**
- 14. Quality & Safety Committee - No Meeting**
- 15. External Affairs Report - Elizabeth Allen, Senior Vice President, External Affairs**
- 16. Foundation and System Philanthropy Report - Kate Brown, Vice President to Foundation and System Philanthropy**
- 17. Other Board Items**
  1. Approval of Amended Medical Staff Rules and Regulations
  2. Approval of Capital Improvements to the Main Campus Behavioral Health Inpatient Unit

#### **Executive Session**

#### **Return to Open Meeting**

**NEXT MEETING (REGULAR):**      **March 28, 2018 (Wed.) - 8:00 a.m.**  
   **The MetroHealth System - Board Room**